Agenda

Call to order / Roll call

Administering the Oath of Office (if necessary)

Public Comment

Action to set the agenda and approve consent items
1. County Staff Report
2. Establish an Executive Committee and appoint its members (Action)
3. Adopt a Resolution Authorizing the Chair of the Board to execute an agreement between Noble Americas Energy Solutions LLC and the Peninsula Clean Energy Authority for provision of data management services and establishment of a customer call center for a term beginning in April 2016 and ending July 1, 2018 in an amount of $1.15 per active meter per month in a form of agreement approved by the Executive Committee and the General Counsel (Action)
4. Discussion regarding the resource mixes and pricing of existing CCAs’ default products and the schedule and process for setting the resource mix and pricing of PCE’s default product. Provide direction to Staff regarding the performance of market research, including market research on the resource mix and pricing of PCE’s default product (Discussion)
## Existing CCE Programs

<table>
<thead>
<tr>
<th>Criterion</th>
<th>MCE</th>
<th>SCP</th>
<th>LCE</th>
<th>CPSF</th>
<th>PCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RE Content (target at launch)</td>
<td>25%</td>
<td>33%</td>
<td>35%</td>
<td>35%</td>
<td>50% (Minimum)</td>
</tr>
<tr>
<td>GHG-free content (target at launch)</td>
<td>25%</td>
<td>Parity w/PG&amp;E</td>
<td>35%</td>
<td>N/A</td>
<td>70% incl. 20% L. Hydro (Minimum)</td>
</tr>
<tr>
<td>RE Content (2015)</td>
<td>56%</td>
<td>36%</td>
<td>35%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>GHG-free content (2015)</td>
<td>66% (including 9% L. Hydro)</td>
<td>80% (incl. 44% L. Hydro)</td>
<td>35%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Use of Unbundled RECs</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Rate savings compared to IOU (at launch)</td>
<td>Parity</td>
<td>5% below PG&amp;E</td>
<td>3% below SCE</td>
<td>Parity</td>
<td>Current goal is 5% below PG&amp;E</td>
</tr>
<tr>
<td>Primary Power Supplier(s) at Launch</td>
<td>Shell</td>
<td>Constellation &amp; Calpine</td>
<td>Direct Energy</td>
<td>Calpine &amp; Iberdrola</td>
<td>?</td>
</tr>
</tbody>
</table>
Timeline

April 20th
Supplier Proposals Due

May 12th
Set Final RFP Portfolio Content

Early June
PG&E Releases Estimates for 2017 Rates

June 10th
Execute Power Supply Contracts

June 23rd
Set PCE Rates
5. Board Member Reports
Adjourn

Next meeting: April 28, 2016